



**CITY OF MORGAN HILL
17555 PEAK AVENUE
MORGAN HILL, CALIFORNIA 95037**

MORGAN HILL CORPORATION YARD COMMISSION

ACTION MINUTES

SPECIAL MEETING

Morgan Hill Civic Center
West Conference Room
17555 Peak Avenue
Morgan Hill, California

Chairperson
Vice Chairperson
Commission Member
Commission Member
Commission Member

Roger Knopf
Del Foster
Greg Sellers
George Panos
Hedy Chang

WEDNESDAY, JUNE 18, 2003

4:30 P. M.

CALL TO ORDER

(Chairperson Knopf)

4:40 P. M.

ROLL CALL ATTENDANCE

**Present: Chairperson Knopf & Commissioners Foster, Sellers, Chang (arrived at 4:54 P. M.),
& Panos (arrived at 4:44 P. M.)**

Staff present: Ashcraft & Dilles

DECLARATION OF POSTING OF AGENDA

In accordance with Government Code 54954.2 the amended agenda was posted

PUBLIC COMMENTS

None

The Morgan Hill Corporation Yard Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation. **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

BUSINESS:

1. **MINUTES OF FEBRUARY 25, 2003**
Recommended Action: Approve
Approved the minutes of February 25, 2003, on a motion by Commissioner Foster, as seconded by Commissioner Sellers
2. **MINUTES OF MARCH 3, 2003**
Recommended Action: Approve
Approved the minutes of March 3, 2003, on a motion by Commissioner Foster, as seconded by Commissioner Sellers
3. **ADOPTION OF FISCAL YEAR 2003/04 BUDGET**
Recommended Action: Adopt the proposed Fiscal Year 2003/04 Commission Budget
Commissioner Foster indicated that there is not much to discuss about the budget since the clean-up litigation appears to be over as far as the Commission is concerned. He had expected that the court decision would have resulted in a reimbursement to the Commission for its legal costs, but that the court decision turned out differently. (Commissioner Panos arrived at this point). Commissioner Foster asked staff how much can still be drawn from the State from State assistance and staff responded that there is another \$75,000 that will be claimed by October 2003. At that point, the commission will have hit the \$1.5 million maximum State funding limit. Staff indicated that no legal costs are anticipated during 2003/04. Commissioner Foster asked why clean-up costs are projected to be less in 2003/04 than in the prior year. Mr. Ashcraft responded that this is because no attorney fees are anticipated and because the Commission has moved from a capital acquisition phase to a monitoring operational phase. Commissioner Sellers moved and Commissioner Foster seconded a motion to adopt the proposed 2003/04 Commission budget. The motion passed unanimously. (Commissioner Chang arrived at this point).
4. **FUTURE AGENDA ITEMS**
Recommended Action: Discuss
No discussion

ADJOURNMENT Adjourned at 4:56 P.M.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.